

STATE STUDENT ASSISTANCE COMMISSION OF INDIANA



AGENDA

REGULAR COMMISSION MEETING - 1:00 P.M. WEDNESDAY, SEPTEMBER 20, 2006

11:30 a.m. **LUNCHEON BRIEFING** for Commission Members and Staff 150 W. Market Street, Suite 500 Conference Room

1:00 p.m. **COMMISSION MEETING** ISTA Center, 2nd Floor, Rooms A-B 150 W. Market Street, Indianapolis, IN

ORDER OF BUSINESS

1. Call to Order:

- a) Roll Call of Commission Members and Determination of a Quorum
- b) Minutes of Commission Meeting of March 8, 2006

2. Action Items I:

- a) Nomination and Election of Officers
- b) 2007-08 Commission Meeting Calendar

3. **Information Items:**

- a) Agency Activities Update
 - Technology revamp of GRADS
 - ii. PROBE (Program Results: Outcome-Based Evaluation)
 - iii. HERA (Higher Education Reconciliation Act) impact on SSACI
 - iv. Review of Frank O'Bannon Grant Process for 2006-07
 - v. SSACI presentation to the July 28 State Budget Committee meeting
 - vi. Interim Study Committee testimony on CVO issues
 - vii. Informal meetings with Commission for Higher Education and institutional government relations liaisons
- b) Annual Report for 2005-06
- c) Grant Division Report
 - i. High School Workshop Schedules and Program Objective
- d) Special Programs Division Report
- e) Twenty-first Century Scholars Division Report
 - i. GEAR UP matters

4. **Discussion Items:**

- a) Context of financial aid in Indiana
 - i. Student Loan Debt and "Measuring Up A State Report Card on Higher Education"
- b) Frank O'Bannon Grant statutory Ten-Year Rule
- c) SSACI Budget Request FY08 and FY09: assumptions and options

5. Action Items II:

- a) Recommendation on statutory Ten-Year Rule
- b) Recommendation and confirmation of the Frank O'Bannon Grant Programs' award formula for the 2007-08 and 2008-09 award years
- c) Recommendation on long-range planning for financial aid
- 6. **Old Business**
- 7. New Business
- 8. **Adjournment**